

CARL E. ROSTAD
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ATTORNEY FOR PLAINTIFF
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BILLINGS DIVISION

UNITED STATES OF AMERICA, Plaintiff, vs. SUSAN ROSE RAE, Defendant.	CR 10-149-BLG-JDS <u>STIPULATION REGARDING RESTITUTION</u>
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The United States of America, by and through Carl E. Rostad, Assistant United States Attorney for the District of Montana, and the Defendant, Susan Rose Rae, by L. Sanford Selvey, II, counsel of record for Ms. Rae, hereby stipulate as follows:

The parties stipulate and agree that a reasonable and appropriate amount of restitution in this matter is \$290,214.61, which is immediately due and payable. Restitution in the amount of \$290,214.61, to be paid to the Clerk of Court and disbursed to the following:

1. Jeremy Hofer \$11,935.59
P.O. Box 90126
Sioux Falls, SD 57109
2. Mary Hofer. \$19,403.65
P.O. Box 90126
Sioux Falls, SD 57109
3. Reba Waldner. \$ 300.00
Sioux Falls, SD 57104
4. Sallie Mae Fraud Investigations. \$67,880.99
Re: 9965948750
P.O. Box 3779
Wilkes-Barre, PA 18773

5. First Marbelhead Education Resources. \$80,814.42
FMER - Fraud Department
Case # 15352
One Cabot Road
Medford, MA 02155

6. Graduate Leverage LLC. \$30,994.73
Case # 2010R00198
400 Fifth Avenue, Suite 600
Waltham, MA 02451

7. PNC Bank. \$66,700.61
Attention: Kelly Cooke - K1KHDQ-03-01
500 W. Jefferson Street
Louisville KY 40202

8. Sun Trust Education Loans. \$12,184.62
Account: 3156017632
Male Code: RVW 7076
1001 Semmes Avenue
Richmond, VA 23224

United States Probation Officer Marcie Zink concurs with this stipulation.

DATED this 27th of January, 2012.

MICHAEL W. COTTER
United States Attorney

/s/ Carl E. Rostad
CARL E. ROSTAD
Assistant U.S. Attorney
Attorney for Plaintiff

/s/ L. Sanford Selvey, II
L. SANFORD SELVEY, II
Counsel for Susan Rose Rae